

STATE BOARD OF EDUCATION MEETING April 12, 2021

Office of the State Board of Education Len B. Jordan Building 650 W State Street, 3rd Floor Boise, Idaho

A special meeting of the Idaho State Board of Education was held via Zoom teleconference on April 12, 2021. Board President Debbie Critchfield presided and called the meeting to order at 3:00pm.

Present

Debbie Critchfield, President Andy Scoggin, Vice President Kurt Liebich, Secretary Sherri Ybarra, State Superintendent Dr. Linda Clark Dr. Dave Hill Shawn Keough

Absent

Emma Atchley

Monday, April 12, 2021, 3:00 p.m. (MT)

EXECUTIVE SESSION (Closed to the Public) – Action Item

- 1. To go into executive session pursuant to Section 74-206(1)(f), Idaho Code, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- To go into executive session pursuant to Section 74-206(1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- 3. To go into executive session pursuant to Section 74-206(1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

BOARD ACTION

M/S (Liebich/Keough): I move to go into executive session pursuant to Section 74-206(1)(b) and (f), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. A roll call vote was taken and the motion carried 7-0. Mrs. Atchley was absent from voting.

Board Members entered into Executive Session at 3:04pm (MT). The Board convened in Executive Session to consider an exempt matter, which is permissible under Open Meeting Law, Idaho Code, Title 74, Section 206(1)(b) and (f). The Board concluded its discussion and took no action on the matter discussed. If action is necessary in these matters it will occur at a future meeting properly noticed under the Open Meeting Law.

M/S (Hill/Keough): I move to go out of Executive Session. The motion carried 7-0. Mrs. Atchley was absent from voting.

Board Members exited Executive Session at 5:01pm (MT), effectively adjourning the meeting. Prior to entering Executive Session, Board President Critchfield stated that the Board would not return to Open Session for the remainder of the meeting.